

## Board of Directors Meeting


Monday 11<sup>th</sup> April 2022, 2pm – 4pm



Granfers Community Centre, 73-79 Oakhill Road, Sutton, SM1 3AA  
and Online via Zoom

Join Zoom meeting:

Meeting ID:

Passcode:

Purpose		To discuss the progress since the last meetings on several projects and to update on meeting progression.			
Item		Lead	Type	Time	Papers
1	Welcome and apologies Notification of Any Other Business	BM		2.00	
2	Minutes of previous meeting held on 10 <sup>th</sup> January 2022	BM	For agreement	2.05	 DRAFT Board Meeting Minutes_Jar
3	Matters arising ( <i>not covered elsewhere on the Agenda</i> )	BM		2.10	
4	Staffing update	PF	For info	2.15	
5	Project updates: <ul style="list-style-type: none"> <li>• Long Covid</li> <li>• Primary school children's mental health</li> <li>• Community mental health transformation user experience system</li> <li>• Dentistry</li> </ul>	PF	For info	2.25	
7	Quality Framework	GA	For info	2.40	
8	I&A Service Update	PF	For info	2.50	
9	Membership satisfaction survey	GA	For info	3.00	
10	Our LBS Contract/Making Informed Choices	PF	For info	3.10	
11	Representation at SWL ICP	PF	For info	3.20	

12	Health & Safety Policy & Safeguarding policy <i>for agreement</i>	GA	For agreement	3.30	 Protecting Adults at Risk Policy 2020.pdf  Health and Safety Policy 2020.pdf
	Any Other Business				
	<b>Date of next meeting:</b> Monday 9 <sup>th</sup> May 2022, 2pm – 4pm, Granfers Community Centre & Zoom				

Please remember to read the enclosed reports and papers before the meeting.

If you have any questions before the meeting, or have problems joining, please contact Gemma on 07726 874282.